

MINUTES OF REGULAR BOARD MEETING

August 23, 2010

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. President Eric Toureilles called the meeting to order at 7:04 p.m.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Steven Dornak (Treasurer), Laura Thropp (Secretary), Sharyn Carpenter, Hugh Hayes, Amy Lacy, and Marie Nugent. Marta Bott was absent but had given her proxy to Eric.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

No changes were made to minutes. Hugh motioned to accept the minutes, and it was seconded by Eric. Resulting vote was unanimous to accept. The minutes of the Special Board Meeting were approved after motion by Steve to accept and seconded by Eric.

III. RESIDENTIAL INQUIRIES

Compliments were expressed on the lifeguard staff for this year.

IV. PRESIDENT'S REPORT

Eric welcomed the new trustee, Amy Lacy.

The top priority is to hire an office manager. Steve, Marie and Eric have been interviewing candidates and have narrowed the search to two.

Budgets are underway. Reserves have been good for this year.

Results of the two surveys were discussed. As to gating the community, 76% were interested; those opposed had very strong opinions and reasons against gating. Camera surveillance may be an option. Eric has asked the Security Committee to evaluate. Also, MUD would support this option and share costs.

As to power issues, the respondents were about evenly split with 46.2% saying yes to having power issues on a daily basis and 44.2% saying no. And 13.5% were not sure.

V. TREASURER'S REPORT

Steve reported that all liens (37) were filed. Bills are being paid in absence of an office manager. Policy changes with the merger of Wachovia and Wells Fargo have been problematic in maintaining our account. Consequently, Steve contacted and evaluated three other banks and has decided to move our account to Chase Bank.

VI. MANAGER'S REPORT

None.

VII. STANDING COMMITTEE REPORTS

A. DEEDS

Jeff Youngflesh had no updates. The committee is rebuilding. They are looking for three members and accepting applications.

At this point, Eric motioned to break from the Agenda to return to Residential Inquiries. Sharyn seconded; vote was all in favor.

Bernita Chavez gave an update on her continued discussions with CenterPoint regarding power issues. She shared a report of historical outages for her address for the last year. Next step is for Eric to ask CenterPoint for more data on outages for the neighborhood using the respondent names from the survey. Eric will write a letter.

Steve motioned to return to the Agenda, Eric seconded, and vote was unanimous.

B. SWIM POOL

Glenn Sommers asked for approval of the new officers for the committee. Eric motioned to approve, Steve seconded, and the vote was unanimous to approve.

C. LANDSCAPE

No representative present.

D. TENNIS

Don gave a report and diagram of the tennis court and light poles. Lights needing adjustment have been identified and will be discussed with CL Sports. Action has been postponed to after hurricane season (October or November).

E. SECURITY

No representative present. Eric has asked the committee to evaluate video surveillance options at access points to the neighborhood.

F. COMMUNITY SERVICES

Committee is working on the budget.

G. RECREATION CENTER

Peter Howell gave an update on planned events. He challenged the Board to form a team to enter the Chili Cook Off on October 2. Eric complimented the committee on the success of the Teen Back to School Party.

H. FINANCIAL SERVICES

Committee continues to work on budgets and has asked all committees to complete their budgets on schedule. Any questions should be sent to Andrew Jackson.

VIII. OLD BUSINESS

A. BOY SCOUT VOLLEY BALL PROJECT

The volley ball court has been completed. During the build, Eric met with the Eagle Scout and Scout Master to address concerns with the court being too close to the tennis courts. The volley ball court was left in place. Barriers were created to keep the sand from getting onto the tennis court surface.

B. DRAINAGE ISSUE IN PATIO HOME AREA

Hugh reported that there has been no recent flooding. The proposed permanent solution is to install a six to eight inch pipe to tap into storm sewer, with large 2x2 inch drains. Access to the storm sewer is under the driveway of the homeowner, and the homeowner is in agreement with the plan. Hugh asked for assistance in obtaining bids. Action referred to Landscape Committee.

C. HOME ON LONGCLIFFE

No update. Second letter had not been sent by attorney.

IX. NEW BUSINESS

A. AUTHORIZE REPAIRS ON CLUB HOUSE AIR CONDITIONING

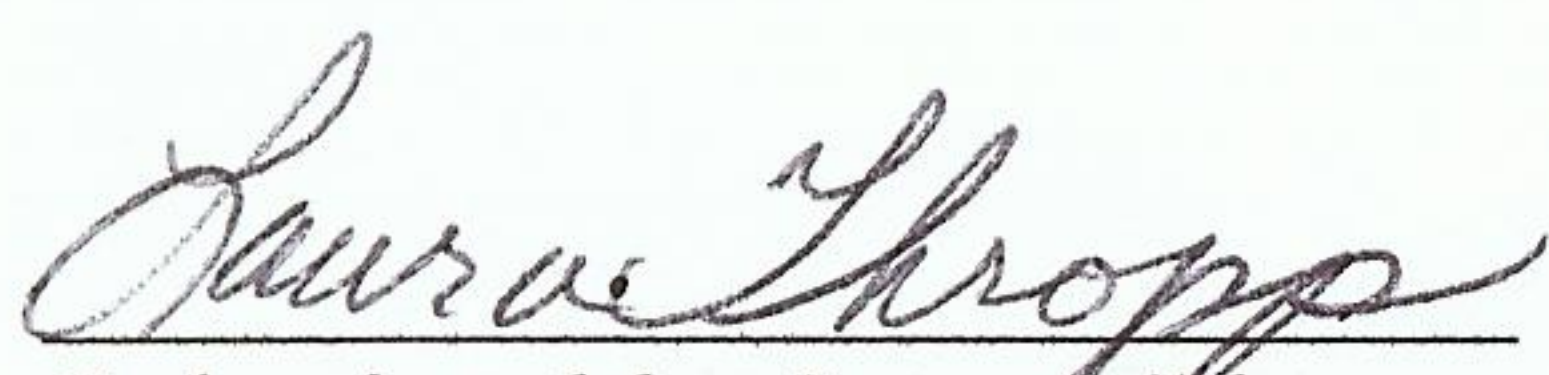
Temporary repairs had been made to maintain air conditioning. Only one unit is running. Quotes to (a) repair and (b) replace are being obtained; Steve is seeking more quotes. The budget has \$7,000 and money in other reserves.

X. EXECUTIVE SESSION

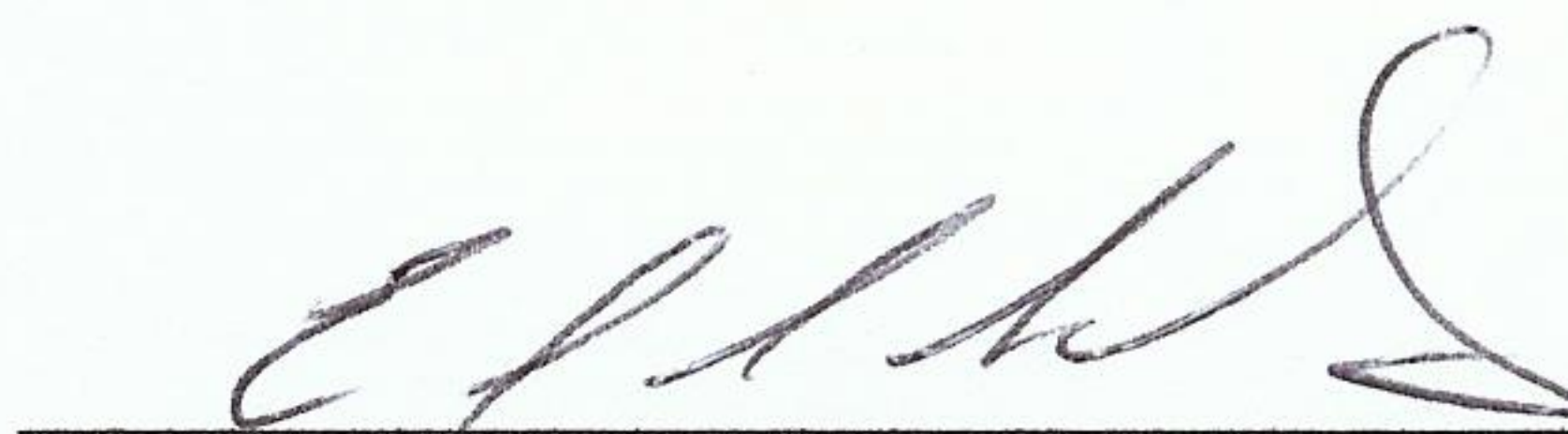
Eric stated there was a need and motioned to move to Executive Session. Larry seconded the motion, and all were in favor.

XI. ADJOURNMENT

After Executive Session and there being no further business to be discussed, Eric motioned to adjourn the meeting. Sharyn seconded, and all voted in favor. Eric called the meeting adjourned at 9:03 pm.



Submitted by Laura Thropp
Secretary



Accepted by Eric Toureilles
President